

Newstead Town Board Meeting - May 28, 2002

A Regular Meeting was called to order by the Newstead Town Board on Tuesday, May 28, 2002 at the Newstead Town Hall at 8:00 PM.

Present: Gerald F. Summe – Supervisor
Joan M. Glor- Councilwoman
Jim Ebersole- Highway Superintendent
Nathan Neill- Town Attorney
Kathleen McLeod Lang - Deputy Clerk

David Cummings- Councilman
Harold L. Finger- Councilman
Andrew Casolini - Town Engineer
Dawn D. Izydorczak- Town Clerk

Roll Call was taken with all board members present except for Councilman George who was working.

Town Engineer Andrew Casolini led the pledge to the flag.

Minutes from the previous regular board meeting held on May 13, 2002 were presented for approval, as well as minutes from the joint board meeting between the Village of Akron Board and Newstead Town Board held on May 13, 2002. There are corrections to be made on Town Board minutes changing from Councilwoman to Councilman Cummings and joint meeting correction from Lucy Hurley to Curley. A motion was made by Councilman Finger, seconded by Councilwoman Glor to approve as presented with corrections.

Carried Unanimously

Communications - Clerk presented the following:

A letter from resident David Fish expressing his concern regarding maintenance of important records for the Town, Village and School. He feels the Denio Library would make an excellent Archives Center for these three entities and feels grant monies are available to make this a reality. Mr. Fish is willing to volunteer his services on this project.

A copy of the Akron Village Board Minutes from the regular meeting held on May 6, 2002 was received.

A letter from American-Refuel was regarding the renewal of Annual Performance Bonds.

A letter from the Village of Akron regarding there Environmental Disclosure Label.

A copy of a resolution adopted by the Town of Boston regarding their request that US Route 219 are designated a Scenic Byway.

A letter from Wendel Duchscherer to Sergi Construction regarding shop submittals and logs for the pending Water District 5- Phase 2 project.

The Town of Newstead Water Sampling Report for Water Districts 1 & 3 from the Village of Akron Water Treatment Plant.

A motion was made by Councilman Cummings, seconded by Councilwoman Glor to receive and file correspondence as presented.

Carried Unanimously

Work Session: Supervisor Summe reported that a work session was held on May 20, 2002 and the following were discussed: Water District #5-Phase II, Radio Tower, purchasing new Code Books, the Comprehensive Master Plan, the Facilities Study, hiring of a Grant Writer, the Town

Web Site, hiring an Accounting Firm, Sewer Issues, the Bridge Comm contract and other issues. Supervisor Summe would like the Town Clerk to memo Dr. Fish with regards to the facility study pending for usage of Denio Library for an Archives Center.

Privilege of the Floor -No one spoke

Approval of Bills - Councilwoman Glor reported that she had reviewed abstract #9 from 5/13/02 meeting and noted changes in "A" Fund to \$12,714.18. "DB" Fund to \$161.00,"SF" Fund to , "WD#5" to \$1,080.00 for a total of \$198,505.83. She presented Abstract #10. Vouchers on Abstract #10 numbered 433-475 totaling \$254,102.91 and were presented for payment approval by Councilwoman Glor, seconded by Councilman Finger to approve payment.

Abstract #10

General Fund "A" - \$14,146.89, Fund "B" \$245.00, Highway "DA" - \$0.00, Highway Outside Village (DB) \$1,810.20, Capital Projects-WD#5 (HC) \$10,700.00, Capital Projects-WD#7A (HD) \$0.00, Library Project (HE) \$222,727.79, Fire Protection (SF) \$0.00, Refuse (SR) \$3,047.65, Sewer Fund (SS) \$1,425.38, and Water Districts (SW1) \$0.00, (SW2) \$0.00, (SW3) \$0.00, (SW4) \$0.00, (SW5) \$0.00, (SW6) \$0.00, (SW7) \$0.00, (SW7A) \$0.00, (SW8) \$0.00, (SW9) \$0.00, Trust & Agency (TA) \$0.00, totaling \$254,102.91.

Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway -Superintendent Ebersole will be attending a highway school from June 3-5 in Ithaca.

Assessor -Not Present

Code Enforcement Officer - The following building permits were presented for the record:

Michael Stopa	13626 Bloomingdale	Garage Addition
Cheryl Snyder	12178 Hunts Corners	A G Pool
Mark Young	13291 Hunts Corners	One Family Home
Niagara Specialty	John St extension	Replace aircraft hanger
David Olson	6676 Dye Rd	One Family Home
Patrick Kerl	6289 Dye Rd	One Family Home
Nelson Kaufman	5316 S Newstead	Storage Shed
David Olson	6676 Dye Rd	Fill Permit
Patrick Kerl	6289 Dye Rd	Fill Permit

Motion was made by Councilman Finger, seconded by Councilman Cummings to approve report as presented.

Carried Unanimously

Don also reported: Not present.

Town Clerk - Per her memo, she will be ordering new CodeBooks at a cost of \$1,218.00. Dawn would like the board to set aside time to discuss the charge for these books and updates. Also a newsletter is in the works, template is available for review and any comments. She would like to get this sent out with the school tax bills.

Attorney for the Town - Nothing at this time

COUNCILPERSONS

George - Not present

Cummings - Nothing at this time

Glor - BFI collection will be on Friday, May 31st not Thursday due to the Memorial Day Holiday.

Finger - He met with Judge Campbell and Mark Novak on renovations for Court Office and security system.

SUPERVISOR - Supervisor Reports for February and March 2002 are out and he is available for any questions. This week he attended the N.E.S.T. meeting and Associations of Towns. The Supervisor office is installing new software transition from DOS to Windows Fund programs. It is effecting the server but will be adjusted.

UNFINISHED BUSINESS

Water District #5 - Nothing new at this time

Library Project - May 31st Gala Evening Event and Saturday June 1st Open House for all residents. The Newstead Library will be open for business on Monday, June 3, 2002.

Comprehensive Master Plan Update - Comments by Drew Reilly should be back by next work session.

Christian Airmen Re-Zoning - Nothing new, but progressing.

Facility Study - There will be discussion at work session.

Toll Barrier - Nothing new.

Radio Tower - the contracts are signed, engineering studies complete at a cost of \$1,200.00. A site meeting is being set and schools paperwork is all in.

Web Site - Councilman Cummings stated pictures and new categories were added with updates being completed by Friday, May 31. Questions raised about feasibility and time of getting the agenda ready each week for the site. Supervisor noted it would be very difficult. He is obligated to Town Board, Attorney, Engineer and Akron Bugle to get agenda out on time.

Other - Nothing

NEW BUSINESS

Lucy Curley & Co. Grant Writers:

A motion was made by Councilwoman Glor, seconded by Councilman Finger to Authorize the Supervisor to sign a contract with Lucy Curley & Co. retaining their services for a period of six months at a cost of \$1,200.00 per month.

(Resolution Attached) Ayes-4 Nay-0

Carried Unanimously

Town Justices Grant Applications:

A motion was made by Councilman Finger, seconded by Councilwoman Glor to authorize the Supervisor and Town Justices to sign any necessary paperwork to apply for grants to aid the Court in securing funding for new equipment.

(Resolution Attached) Ayes-4 Nay-0

Carried Unanimously

Other: Nothing

Question Period - No one spoke.

There being no further business to come before the board a motion was made by Councilwoman Glor seconded by Councilman Finger to adjourn at 8:30 PM.

Work session will continue after the meeting.

Carried Unanimously

Respectfully Submitted,

Dawn D. Izydorczak
Town Clerk